

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF NOVEMBER 14, 2014

(Published November 22, 2014, in *Finance and Commerce*)

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent – Council Member Elizabeth Glidden.

On motion by Quincy, seconded, the agenda was adopted.

On motion by Quincy, seconded, the minutes of the regular meeting of October 31, 2014, were adopted.

On motion by Quincy, seconded, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports were signed by Mayor Betsy Hodges on November 19, 2014. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following reports:

COW – Your Committee recommends authorization of an amendment to the City of Minneapolis Minneflex Plan to allow the annual limit on pre-tax contributions to the health flexible spending account to increase with any cost of living adjustments assigned by the Internal Revenue Service.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

COW – Your Committee recommends authorization of a preliminary Memorandum of Understanding between the City of Minneapolis and Implementation Partners, which will commit the City to specific roles and responsibilities as the Lead Applicant.

Further, your Committee recommends authorization to develop and submit a 2014 Promise Zone application.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Abstain: Goodman, President Johnson (2)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

Approved by Mayor Betsy Hodges 11/14/2014.

(Published 11/18/2014)

COW – Your Committee recommends authorization of an amendment to the City's Health Reimbursement Arrangement (HRA) plan, establishing a separate retiree-only plan.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

CD&RS – Your Committee, having under consideration the issuance of revenue bonds for the Allina Health System for financing and refinancing of health care facilities located in Faribault and Hastings, MN, and having held a public thereon, now recommends passage of Resolution 2014R-451 giving preliminary and final approval to the issuance of up to \$30,000,000 in 501(c)(3) Tax-exempt Revenue Bonds for the City of Minneapolis Series 2014 Health Care Facilities Revenue Bonds for Allina Health System.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-451

By Goodman

Authorizing the issuance and sale of revenue notes of the City on behalf of Allina Health System and the execution of documents.

Whereas, this Council has received a proposal from Allina Health System, a Minnesota nonprofit corporation (the "Corporation") that the City of Minneapolis (the "City") issue its revenue obligations (the "Notes") under Minnesota Statutes, Sections 469.152 to 469.165, as amended (the "Act"), in one or more series, for the purposes of (a) financing the acquisition of the District One Hospital located in the City of Faribault, Minnesota and related medical facilities located adjacent thereto; (b) refinancing indebtedness incurred for the improvement and equipping of Allina Health – Regina

Hospital located in the City of Hastings, Minnesota; and (c) payment of costs of issuance of the Notes (collectively, the "Project"); and

Whereas, at a public hearing, duly noticed and held on November 3, 2014, in accordance with the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended, on the proposal to finance the Project, all parties who appeared at the hearing were given an opportunity to express their views with respect to the proposal to finance the Project, and interested persons were given the opportunity to submit written comments to the City Clerk before the time of the hearing; and

Whereas, the Corporation has represented that the Project would not be undertaken but for the availability of financing under the Act; and

Whereas, this Council hereby finds that the issuance and sale of up to \$30,000,000 aggregate principal amount of the Notes in one or more series under the authority contained in the Act to finance the Project would promote the purposes contemplated and described in Section 469.152 of the Act and further promote the public purposes and legislative objectives of the Act by providing the City and surrounding area with necessary healthcare facilities, is in the best interest of the City, and the City hereby determines to issue and sell such Notes; and

Whereas, the proceeds of the Notes will be lent (the "Loan") by the City to the Corporation for the purposes described hereinabove; and

Whereas, pursuant to one or more Loan Agreements for each series of Notes (whether one or more, the "Loan Agreement"), to be entered into between the City and the Corporation with respect to the Notes, a draft of which has been made available to the Council prior to this meeting and which has been reviewed to the extent deemed necessary, the Corporation will issue to the City its note or notes (whether one or more, the "MTI Notes"). The MTI Notes will be issued under the Master Trust Indenture (the "Master Indenture"), dated as of October 1, 1998, between the Corporation and Wells Fargo Bank, National Association, as trustee (the "Master Trustee"), as previously supplemented and amended and as supplemented and amended by one or more Supplemental Indentures (whether one or more, the "Supplemental Indenture") to be entered into between the Corporation and the Master Trustee. Under the MTI Notes, the Corporation, and other members of the Obligated Group under the Master Indenture, will unconditionally agree to repay the Loan made by the City under the Loan Agreement in specified amounts and at specified times sufficient to make the necessary payments of principal of, premium, if any, and interest on the Notes, when due. In addition, the Loan Agreement contains provisions relating to the payment by the Corporation of administrative costs of the Trustee (as hereinafter defined), the administrative fees of the City, indemnification, insurance and other agreements and covenants which are required by the Act or which are permitted by the Act and which the City and the Corporation deem necessary or desirable for the sale of the Notes; and

Whereas, pursuant to one or more Indentures of Trust (whether one or more, the "Indenture") to be entered into between the City and Wells Fargo Bank, National Association, as Trustee (the "Trustee") with respect to the Notes, a draft of which has been made available to the Council prior to this meeting and which has been reviewed to the extent deemed necessary, the City assigns and pledges all of its right, title and interest in the Loan Agreement (other than the right of the City to indemnification and administrative expenses), the MTI Notes, the Master Indenture and the Supplemental Indenture to the Trustee. In addition, the Indenture, among other things, sets the interest rates, maturity dates and redemption provisions for the Notes, establishes the various funds and accounts for the deposit and transfer of money and contains other provisions which are

required by the Act or which are permitted by the Act and which the City and the Corporation deem necessary or desirable in connection with the sale of the Notes; and

Whereas, the Notes will be special, limited obligations of the City payable solely from amounts payable by the Corporation and other members of the Obligated Group under the Master Indenture under the MTI Notes, other than to the extent payable from the proceeds of the Notes. The Notes shall not be payable from or charged upon any funds other than the revenue pledged to the payment thereof, nor shall the City be subject to any liability thereon. No holder or holders of any Note shall ever have the right to compel any exercise of the taxing power of the City to pay any such Note or the interest thereon, nor to enforce payment thereof against any property of the City. The Notes shall not constitute a debt of the City within the meaning of any charter, constitutional or statutory limitation; and

Whereas, a draft copy of the proposed Application to the Minnesota Department of Employment and Economic Development for approval of the Project, together with draft copies of all attachments and exhibits thereto, has been made available for public inspection at the offices of the City's Community Development and Regulatory Services Committee; and

Whereas, the Notes are expected to be purchased from the City by MUFG Union Bank, N.A. (the "Purchaser") at a price equal to the principal amount thereof;

Now, Therefore, Be It Resolved by The City Council in The City of Minneapolis:

That in order to provide for the financing of the Project, the City hereby authorizes the issuance of the Notes as revenue obligations under the Act in one or more series, in the aggregate principal amount of up to \$30,000,000. The City Finance Officer is hereby authorized to approve the aggregate principal amount of the Notes, provided that such principal amount is not in excess of \$30,000,000; the maturity schedule of the Notes, provided that the Notes mature at any time or times not exceeding 40 years from the date of issuance thereof; the provisions for prepayment and redemption of the Notes prior to their stated maturity; and the interest rates for any series of Notes, provided that no initial interest rate exceeds 7.00% per annum. Such approval shall be conclusively evidenced by the execution of the Note Documents as provided herein. The issuance of the Notes is subject to the approval by the Minnesota Department of Employment and Economic Development as required by the Act.

Be It Further Resolved that each Note, as initially issued, shall be executed on behalf of the City by the manual or facsimile signature of the City Finance Officer. The Notes when executed and delivered shall contain a recital that they are issued pursuant to the Act. The Trustee is hereby designated as authenticating agent pursuant to Minnesota Statutes, Section 475.55. If any officer who shall have signed any of the Notes shall cease to be an officer of the City before the Notes so signed shall have been actually authenticated by the Trustee or delivered by the City, such Notes nevertheless may be authenticated, issued and delivered with the same force and effect as though the person who signed such Notes had not ceased to be such officer of the City.

Be It Further Resolved that the Indenture and the Loan Agreement (the "Note Documents") are hereby made a part of this Resolution as fully as though set forth in full herein and are hereby approved in the form made available prior to this meeting, and the City Finance Officer is hereby authorized and directed to execute, acknowledge and deliver the Note Documents on behalf of the City with such changes, insertions and omissions therein as do not change the substance of such documents and as may be approved by the City Finance Officer, such approval to be evidenced conclusively by his execution of the documents named herein.

Be It Further Resolved that the City Finance Officer is hereby authorized and directed to execute and deliver all other documents which may be required under the terms of the Note Documents, and to take such other action as may be required or appropriate for the performance of the duties imposed thereby or to carry out the purposes thereof.

Be It Further Resolved that in the absence or disability of the City Finance Officer, the Assistance City Finance Officer or such other officer of the City as, in the opinion of the City Attorney, may act on his behalf, may execute such instrument. The execution of any instrument by an officer of the City shall be conclusive evidence of its approval.

Be It Further Resolved that the City Finance Officer is hereby designated for all purposes of the Note Documents as the City official authorized to execute on behalf of the City certificates, requests or consents as provided in the Note Documents.

Be It Further Resolved that the Notes are hereby designated "Program Bonds" and are determined to be within the "Health Care Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

Be It Further Resolved that this resolution shall take effect upon publication.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No. 277710 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

Approved by Mayor Betsy Hodges 11/14/2014.

(Published 11/18/2014)

CD&RS – Your Committee recommends approval to authorize the Hennepin County Housing and Redevelopment Authority to conduct business within the City of Minneapolis for the purpose of the sale of four properties to be operated as Adult Foster Care facilities.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

CD&RS - Your Committee recommends passage of Resolution 2014R-452 approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by J & M Homes II/My Truong for the property located at 2955 Randolph St NE, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-452
By Goodman

Approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by J & M Homes II/My Truong for the property located at 2955 Randolph St NE, Minneapolis.

Whereas, a Rental License Conditions meeting was held on September 26, 2014, regarding the Rental Dwelling License for the above-mentioned property and the licensee and their attorney did appear at the hearing; and

Whereas, pursuant to negotiations between the City of Minneapolis and the licensee, the parties agreed to a Stipulated Agreement in order to allow the licensee to retain the Rental Dwelling License for said property;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That J&M Homes II/My Truong be allowed to retain the Rental Dwelling License for the property located at 2955 Randolph St NE, subject to the following Stipulated Agreement and Conditions, as on file in the office of the City Clerk:

1. The Respondent, J & M Homes II, LLC, hereby agrees there will be no further violations of M.C.O. 244.1910 (3) for illegal occupancy of the property at 2955 Randolph Street NE.
2. The Respondent, J & M Homes II, LLC, and My C. Truong, hereby agree to verify and disclose to the Deputy Director of Housing Inspections within 2 weeks of signing this agreement, any and all properties it and he have any financial interest in, including the names of any LLC's, to include owners and partners of each LLC.
3. The Respondent, J & M Homes II, LLC, hereby agrees to comply with any written orders issued by Housing Inspection Services in a timely manner such that an administrative enforcement method is not required to obtain compliance.
4. The Respondent J & M Homes II, LLC, hereby agrees not to allow any nuisance conditions on the subject property so the City has to send a contractor to clean up materials listed in Minneapolis Code of Ordinances Section 227.90 or requiring the City to mow the lawn. Respondent agrees to work with Minneapolis Solid Waste and Recycling to ensure Respondent is in compliance with the requirements with regard to the property's Solid Waste Collection Point.
5. The Respondent, J & M Homes II, LLC, hereby agrees to submit and implement a successful management plan to the Minneapolis Police Department c/o Luther Krueger, Crime Prevention Analyst, 350 5th St S, Room 100, Minneapolis, MN 55415 within 30 days of signing the Stipulated Agreement for this property.
6. My C. Truong and J & M Homes II, LLC's current property managers hereby agree to attend a Rental Property Owner's Workshop within three months of signing the Stipulated Agreement.

7. The Respondent, J & M Homes II, LLC, hereby agrees to not allow any delinquent taxes, citations or fees to exist relating to the property.
8. The Respondent, J & M Homes II, LLC, hereby agrees to keep the rental license current on the property located at 2955 Randolph Street NE.
9. My C. Truong, hereby agrees not to add any new rental properties to his portfolio of properties owned in the City of Minneapolis for a period of 3 years. The City of Minneapolis, Housing Inspections will review Mr. Truong's portfolio after 18 months to possibly lift this restriction.
10. The Respondent, J & M Homes II, LLC, hereby agrees that licensing standards have been violated at the above mentioned property and if any of the agreed upon conditions placed on this license are not complied with in the timeframe agreed upon Housing Inspections will begin revocation action based on "Good Cause".
11. The Respondent, J & M Homes II, LLC, hereby agrees to the above stated conditions for a period of 18 months from the date of signature.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License for property at 3253 Bloomington Ave S, Minneapolis, held by Ying Que, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Regulatory Services to approve the reinstatement of said license.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License for property at 2510 4th St N, Minneapolis, held by Jonah Bridger, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Regulatory Services to approve the reinstatement of said license.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

CD&RS & W&M – Your Committee, having under consideration the Code42 Expansion project at 1 Main St SE, and having held a public hearing thereon, now recommends approval of the following recommendations:

- a) Authorize an application to the Minnesota Department of Employment and Economic Development (DEED) Minnesota investment Fund for a \$1,000,000 forgivable loan related to the Code42 expansion project at their current location;
- b) Authorize acceptance of an award of the Minnesota Investment Fund (MIF) in the amount of up to \$1,000,000 for furniture, fixtures, and equipment purchases, subject to loan approval by DEED;
- c) Passage of resolutions:
 - 1) Resolution 2014R-453 approving the DEED MIF application for the project, subject to CPED and Finance review of business credit reports and information and finding no adverse findings or concerns;
 - 2) Resolution 2014R-454 for DEED Job Creation Fund (JCF) supporting the application for the future Code42 expansion project; and
 - 3) Resolution 2014R-455 increasing the Department of Community Planning and Economic Development Department (CPED) appropriation by \$1,000,000 and increasing the revenue source, subject to loan approval;
- d) Authorize the proper City officers to execute the following:
 - 1) Project Compliance with State Laws, Statutes, and Rules document;
 - 2) Loan documents incorporating State and City Business Subsidy requirements, subject to loan approval; and
 - 3) Any necessary agreements to implement the transactions described in the staff report.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report and resolutions were adopted.

Approved by Mayor Betsy Hodges 11/14/2014.

(Published 11/18/2014)

The following is the complete text of the unpublished summarized resolutions.

**RESOLUTION 2014R-453
By Goodman and Quincy**

Approving the Minnesota Department of Employment and Economic Development Minnesota Investment Fund (MIF) application for the Code42 office expansion project at 1 Main St SE.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis, MN act as the legal sponsor for project(s) contained in the Business and Community Development Application to be submitted on November 20, 2014, and that the Deputy Director of CPED is hereby authorized to apply to the Department of Employment and Economic Development for funding of this project on behalf of City of Minneapolis.

Be It Further Resolved that the City of Minneapolis, MN has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate construction, operation, maintenance and replacement of the proposed project for its design life.

Be It Further Resolved that the City of Minneapolis, MN has not incurred any costs and has not entered into any written agreements to purchase property.

Be It Further Resolved that the City of Minneapolis, MN has not violated any Federal, State, or local laws pertaining to fraud, bribery, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its application by the state, the City of Minneapolis, MN, may enter into an agreement with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis, MN certifies that it will comply with all applicable laws and regulations as stated in all contract agreements and described on the Compliance Section (S-7) of the Business and Community Development Application.

Be It Further Resolved that the City of Minneapolis, MN has obtained credit reports and credit information from Code 42 Software, Inc., Inc. Upon review by CPED, Finance, and the City Attorney's Office, no adverse findings or concerns regarding, but not limited to, tax liens, judgments, court actions, and filings with state, federal and other regulatory agencies were identified. Failure to disclose any such adverse information could result in revocation or other legal action.

Be It Further Resolved that the Finance Officer or designees or their successors in office, are hereby authorized to execute such agreements, and amendments thereto, as are necessary to implement the project(s) on behalf of the applicant.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 11/14/2014.

RESOLUTION 2014R-454

By Goodman and Quincy

Supporting the Job Creation Fund (JCF) Application to the State of Minnesota Department of Employment and Economic Development in connection with Code42.

Whereas, the City of Minneapolis (the "City") desires to assist Code 42 Software, Inc., a Delaware corporation authorized to do business in Minnesota, which is proposing to complete building improvements for a new office headquarters facility in the City; and

Whereas, the City understands that Code42, through and with the support of the City, intends to submit to the Minnesota Department of Employment and Economic Development an application for an award and/or rebate from the Job Creation Fund Program; and

Whereas, the City considered this matter at a regularly scheduled City Council meeting on November 14, 2014;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City hereby expresses its approval of Code42, application for an award and/or rebate from the Job Creation Fund Program.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 11/14/2014.

RESOLUTION 2014R-455
By Goodman and Quincy

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900900) by \$1,000,000 and increasing the revenue source (01600-8900900 321515) by \$1,000,000.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 11/14/2014.

CD&RS & W&M – Your Committee recommends passage of Resolution 2014R-456 authorizing submission of a predevelopment grant application to the Metropolitan Livable Communities Demonstration Account Transit Oriented Development grant program.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-456
By Goodman and Quincy

Identifying the need for livable communities transit oriented development funding and authorizing applications for grant funds.

Whereas, the City of Minneapolis (“City”) is a participant in the Metropolitan Livable Communities Act (“LCA”) Local Housing Incentives Program for 2014 as determined by the Metropolitan Council, and is therefore eligible to apply for LCA Livable Communities Demonstration Account and Tax Base Revitalization Account Transit Oriented Development (collectively, “TOD”) funds; and

Whereas, the City has identified proposed projects within the City that meet TOD purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

Whereas, the City has the institutional, managerial and financial capability to adequately manage an LCA TOD grant; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreement; and

Whereas, the City acknowledges Livable Communities TOD grants are intended to fund projects or project components that can serve as models, examples or prototypes for TOD development or redevelopment elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council's Livable Communities TOD initiative during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of TOD grant funding;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City finds that it is in the best interests of the City's development goals and priorities for the proposed projects to occur at the sites indicated in the grant applications at this particular time.

Be It Further Resolved that the City finds that the TOD project components for which Livable Communities TOD funding is sought (a) will not occur solely through private or other public investment within the reasonably foreseeable future; and (b) will occur within the term of the grant award (two years for Pre-Development grants, and three years for Development grants) only if Livable Communities TOD funding is made available for these projects at this time.

Be It Further Resolved that the City authorizes its Department of Community Planning and Economic Development to submit on behalf of the City applications for Metropolitan Council Livable Communities TOD grant funds for the TOD project components identified in the applications and upon acceptance of any awards by the City Council its Finance Officer or designee to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

CD&RS & W&M - Your Committee recommends passage of the accompanying resolutions levying special assessments on associated properties, adopting the assessment rolls and directing transmittal of the assessment rolls to the Hennepin County Auditor, as set forth in Petition No. 277716, with collection to begin on the 2015 real estate tax statements:

- a) Resolution 2014R-457 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances (Levy Numbers 1080, 1081, 1085 and 1086);
- b) Resolution 2014R-458 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances (Levy Number 1089);
- c) Resolution 2014R-459 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances (Levy Number 1090);
- d) Resolution 2014R-460 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances (Levy Number 1092);
- e) Resolution 2014R-461 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances (Levy Number 1095);
- f) Resolution 2014R-462 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances (Levy Number 1096);
- g) Resolution 2014R-463 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to Re-inspection Fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances (Levy Number 1097);
- h) Resolution 2014R-464 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances (Levy Number 1098);
- i) Resolution 2014R-465 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing abandoned buildings in accordance with Chapter 227 of the Minneapolis Code of Ordinances (Levy Number 1099);
- j) Resolution 2014R-466 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances (Levy Number 1120);
- k) Resolution 2014R-467 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances (Levy Number 1121);

- l) Resolution 2014R-468 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances (Levy Number 1124);
- m) Resolution 2014R-469 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances (Levy Number 1125);
- n) Resolution 2014R-470 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances (Levy Number 1126);
- o) Resolution 2014R-471 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances (Levy Number 1160);
- p) Resolution 2014R-472 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances (Levy Number 1162);
- q) Resolution 2014R-473 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances (Levy Number 1165);
- r) Resolution 2014R-474 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to Re-inspection Fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances (Levy Number 1176).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolutions were adopted.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2014R-457
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the Director of Regulatory Services is authorized under Chapter 227 of the Minneapolis Code of Ordinances to abate nuisances relating to offensive matter on private premises including rubbish, long grass and weeds, brush and plant growth and dead trees; and

Whereas, the City Charter of the City of Minneapolis provides that costs incurred in the removal of nuisance conditions shall be levied and collected as a special assessment against the properties;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred in the removal of offensive matter are hereby approved and that such costs are assessed against the properties.

Be It Further Resolved that Levy Numbers 1080 (Rubbish Removal), 1081 (Weed Removal), 1084 (Offensive Tree Removal), 1085 (Shrub, Brush Removal), and 1086 (Inoperable Vehicle Tow Administrative Fees) be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Numbers 1080, 1081, 1085, and 1086 be payable in a single installment with interest thereon at eight percent (8%) and that Levy Number 1084 be paid in five (5) equal annual installments with interest thereon at eight percent (8%) per annum, as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-458
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1089 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-459

By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1090 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-460
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 87.100 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 87 provides that the cost of building demolition property as defined by Chapter 87.110 shall be levied and collected as a special assessment against the property as provided for in Chapter 87 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for Building Demolition properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1092 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-461
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of building demolition property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for Building Demolition properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1095 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-462

By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of registering a vacant property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for registering vacant properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1096 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-463
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to Re-inspection Fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 244.190 that determine Re-inspection Fees and were authorized by the Director of Inspections to have the fees levied against the property in cases where property owners failed to pay the required fee; and

Whereas, Chapter 244.190 provides that the cost of Re-inspections to gain compliance with housing maintenance orders as defined by Chapter 244.190 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances and Chapter 429.101 sub. Sec.(9) of Minn. State Statutes when the property owner fails to meet the requirement for fee payment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for Re-inspection Fees are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1097 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-464
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis is empowered to secure uninhabitable or unoccupied buildings in accordance with Minnesota Statutes Section 463.251; and

Whereas, the Chief of Police did secure such buildings under the authority of the City Council of the City of Minneapolis; and

Whereas, this law provides that the cost of securing such buildings shall be charged against the real estate as provided in Minnesota Statutes, Section 463.21;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs of securing unoccupied or uninhabitable buildings open to trespass under the authority of the Chief of Police are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1098 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-465

By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing abandoned buildings in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis is empowered to secure vacant buildings in accordance with Minnesota Statutes Section 463.251; and

Whereas, the Director of Inspections did secure such buildings under the authority of the City Council of the City of Minneapolis; and

Whereas, this law provides that the cost of securing such buildings shall be charged against the real estate as provided in Minnesota Statutes, Section 463.21;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs of securing abandoned buildings under the authority of the Director of Inspections are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1099 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-466
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1120 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be payable in a single installment with interest thereon at eight percent (8%) per annum, as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-467
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1121 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-468

By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1124 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be payable in a single installment with interest thereon at eight percent (8%) per annum, as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-469
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1125 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-470
By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1126 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-471

By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the Director of Inspections is authorized under Chapter 227 of the Minneapolis Code of Ordinances to abate nuisances relating to offensive matter on private premises including rubbish, long grass and weeds, brush and plant growth and dead trees; and

Whereas, the City Charter of the City of Minneapolis provides that costs incurred in the removal of nuisance conditions shall be levied and collected as a special assessment against the properties;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred in the removal of offensive matter are hereby approved and that such costs are assessed against the properties.

Be It Further Resolved that Levy Number 1160 – Nuisance Abatement be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Number 1160 be paid in five (5) equal annual installments with interest thereon at eight percent (8%) per annum, as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-472

By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1162 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be payable in a single installment with interest thereon at eight percent (8%) per annum, as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-473

By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1165 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

RESOLUTION 2014R-474

By Frey and Quincy

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to Re-inspection Fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 244.190 that determine Re-inspection Fees and were authorized by the Director of Inspections to have the fees levied against the property in cases where property owners failed to pay the required fee; and

Whereas, Chapter 244.190 provides that the cost of Re-inspections to gain compliance with housing maintenance orders as defined by Chapter 244.190 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances and Chapter 429.101 sub. Sec.(9) of Minn. State Statutes when the property owner fails to meet the requirement for fee payment;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the costs incurred for Re-inspection Fees are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1176 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 277716 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following reports:

HE&CE - Your Committee, having under consideration the application of Surly Brewing Company, 520 Malcolm Ave SE, for an On-Sale Liquor Class A with Sunday Sales License (Taproom) to expire October 1, 2015, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

Approved by Mayor Betsy Hodges 11/14/2014.

(Published 11/18/2014)

HE&CE - Your Committee, having received and filed a report entitled "Analysis of Uncontracted Neighborhood Funds" from the Neighborhood and Community Relations Department, now recommends that staff be directed as follows:

a) To post the annual budget, annual report, most recent financial review, and bylaws for each neighborhood association on the City's webpage for each neighborhood association before the end of the year;

b) That going forward, as each neighborhood association provides City staff with updated annual budgets, annual reports, financial reviews, and bylaws, these documents be made available on the City website within 30 days of receipt. Documents that have previously been posted for past years are to remain on the City website for a period of time consistent with existing City data retention policies; and

c) That staff work with the City Attorney's Office to review the documents and to determine how to frame the presentation of the documents properly on the City's website.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to execute Amendment No. 3 to Contract No. 28680 with Minnesota Remodeling and Restoration Company for a no-cost contract extension through May 31, 2015, for a new contract period of January 31, 2011, through May 31, 2015, in order to fulfill the scope of services included in a

Housing and Urban Development (HUD) grant agreement to provide lead hazard reduction and healthy homes services.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to execute a contract with the Minnesota Department of Health to accept estimated revenue of \$10,000 to implement a pilot project targeting health inequities in the Latino population through community engagement and education in the Latino immigrant community.

Your Committee further recommends passage of Resolution 2014R-475 increasing the appropriation and revenue estimate in the Health Department Grants-Other Fund by \$10,000.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-475
By Gordon and Quincy

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Other Fund (01600-8600122 by \$10,000 and increasing the revenue estimate (01600-8600122 - Revenue Code 321507) by \$10,000.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report and resolution were adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following report:

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to amend the contract agreement with CornerHouse Interagency Child Abuse Evaluation and Training Center for forensic interview services of children and vulnerable adults, extending by one year and increasing the contract to \$155,607, and to execute any documents necessary to effectuate the agreement.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of Resolution 2014R-476 adopting the assessments, levying the assessments, and adopting the assessment roll for the 2015 Street Light Operations Assessment, Project 1337L.

On motion by Reich, seconded, the property located at 2644 Minnehaha Ave (PID 36-029-24-31-0036) was removed from assessment rolls for the 2015 Non-Governmental Tax Exempt Parcel Street Light Operations.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-476

By Reich

Adopting the assessments, levying the assessments and adopting the assessment roll for the 2015 Street Light Operations Assessment, Project 1337L.

Whereas, a public hearing was held on November 10, 2014, in accordance with the provisions of Chapter 431 of the Minneapolis Code of Ordinances, to consider the proposed assessments as shown on the proposed assessment roll on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessment for the property identified as 2644 Minnehaha Ave, PID 36-029-24-31-0036, in the amount of \$71 be removed from assessment roll for the 2015 Non-Governmental Tax Exempt Parcel Street Light Operations Fee Assessment.

Be It Further Resolved that the proposed assessments in the total amount of \$112,073 for the 2015 Street Light Operations Assessment, Project 1337L, as prepared by the City Engineer and on file in the office of the City Clerk, be reduced to \$112,002 as a result of the above change and be and hereby are adopted and levied against the benefited properties.

Be It Further Resolved that the assessments be collected in their entirety on the 2015 real estate tax statements.

Be It Further Resolved that the City Clerk is hereby directed to transmit certified copies of said assessment roll to the Hennepin County Auditor.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution, as amended, was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-477 adopting the assessments, levying the assessments, and adopting the assessment roll for the 2015 Street Maintenance Assessment, Project 1337M.

On motion by Reich, seconded, the property located at 2644 Minnehaha Ave (PID 36-029-24-31-0036) was removed from assessment rolls for the 2015 Non-Governmental Tax Exempt Parcel Street Maintenance Fee Assessments.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-477
By Reich

Adopting the assessments, levying the assessments and adopting the assessment roll for the 2015 Street Maintenance Assessment, Project 1337M.

Whereas, a public hearing was held on November 10, 2014, in accordance with the provisions of Laws 1969, Ch. 499, as amended by Laws 1994, Ch. 587, Art. 9, Laws 1973, Ch. 393, as amended by Laws 1974, Ch. 153 and Laws 2008, Ch. 154, and the procedures set out at Minn. Stat. Section 429.061, to consider the proposed assessments as shown on the proposed assessment roll on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the proposed assessment for the property identified as 2644 Minnehaha Ave, PID 36-029-24-31-0036, in the amount of \$354 be removed from assessment roll for the 2015 Non-Governmental Tax Exempt Parcel Street Maintenance Assessment.

Be It Further Resolved that the proposed assessments in the total amount of \$559,465 for the 2015 Street Maintenance Assessment, Project 1337M, as prepared by the City Engineer and on file in the office of the City Clerk, be reduced to \$559,111 as a result of the above change and be and hereby are adopted and levied against the benefited properties.

Be It Further Resolved that the assessments be collected in their entirety on the 2015 real estate tax statements.

Be It Further Resolved that the City Clerk is hereby directed to transmit certified copies of said assessment roll to the Hennepin County Auditor.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution, as amended, was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-478 levying various 2014 Public Works Department special assessments and adopting the assessment rolls.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-478
By Reich

2014 Levy of Various Public Works Department Special Assessments and Adoption of Assessment Rolls.

Resolved by The City Council of The City of Minneapolis:

That the special assessments for the projects and charges listed below be levied upon the benefited properties for the listed number of successive equal annual installments and the interest be charged at the same rate as the City pays in interest for selling assessment bonds (except as otherwise noted hereinafter), that the assessment rolls as prepared by the City Engineer be adopted and that the City Clerk be directed to transmit certified copies of the assessment rolls to the Hennepin County Auditor for collection to begin on the 2015 real estate tax statements:

1. Uptown (Hennepin-Lake Area) Streetscape Revitalization Project (including Supplemental), Special Improvement of Existing Street No. 2897; 15% of cost category adjusted annually for land and building valuation and certified annually for 20 years; 5.3% interest; \$11,736.28 principal and interest for payable 2015 - Levy 01026 - Project 2897T.
2. Riverside Extension Street Reconstruction Project Special Improvement of Existing Street No. 9915; \$258,085.21 principal; 20 installments for assessments of more than \$150 – Levy 01026 - Project 9915C; 1 installment for assessments of \$150 or less – Levy 01026 – Project C9915.
3. Penn Ave S Street Reconstruction Project Phase II, Special Improvement of Existing Street No. 6748; \$333,309.93 principal; 20 installments for assessments of more than \$150 – Levy 01026 - Project 67484.
4. Cedar Ave Sidewalk Modification Project, Special Improvement of Existing Street No. 9930; \$148,000 principal; 20 installments for assessments of more than \$150 – Levy 01026 - Project 9930C.
5. Thirty-First St E (Minnehaha Ave to 28th Ave S) Street Lighting Project, Special Improvement of Existing Street No. 9920; \$49,000 principal; 20 installments for assessments of more than \$150 – Levy 01026 - Project 9920L; 1 installment for assessments of \$150 or less – Levy 01026 – Project L9920.
6. Linden Hills Street Resurfacing Project, Special Improvement of Existing Street No. 5226; \$78,715.18 principal; 5 installments for assessments of more than \$150 – Levy 01027 - Project 5226-5; 1 installment for assessments of \$150 or less – Levy 01027 - Project 5-5226.
7. Thirty-Ninth St W Resurfacing Project, Special Improvement of Existing Street No. 5227; \$20,166.32 principal; 5 installments for assessments of more than \$150 – Levy 01027 - Project 5227-5; 1 installment for assessments of \$150 or less – Levy 01027 - Project 5-5227.
8. LaSalle Ave Street Resurfacing Project Phase I, Special Improvement of Existing Street No. 2228; \$70,615.42 principal; 5 installments for assessments of more than \$150 – Levy 01027 - Project 2228-4; 1 installment for assessments of \$150 or less – Levy 01027 – Project 4-2228.
9. Fifty-First Ave N Street Resurfacing Project, Special Improvement of Existing Street No. 5257; \$58,831.13 principal; 7 installments for PID 11-118-21-21-0146 – Levy 01027 – Project 7-5257; 5 installments for assessments of more than \$150 – Levy 01027 - Project 5257-4; 1 installment for assessments of \$150 or less – Levy 01027 - Project 4-5257.
10. Fifth St N, 8th Ave N and 5th Ave N and 58th St E and MN-62 Frontage Rd S Street Resurfacing Project, Special Improvement of Existing Street No. 5258; \$355,510.80 principal; 5 installments for assessments of more than \$150 –Levy 01027 - Project 5258-4 and 5258-A; 1 installment for assessments of \$150 or less – Levy 01027 - Project 4-5258 and A-5258.
11. Burroughs N Area and Dupont Ave S Street Resurfacing Project, Special Improvement of Existing Street No. 5259; \$1,098,160.03 principal; 5 installments for assessments of more than \$150 – Levy 01027 - Project 5259-4 and 5259-B; 1 installment for assessments of \$150 or less – Levy 01027 - Project 4-5259 and B-5259.

12. Loring Park Area and South North Loop Area Street Resurfacing Project, Special Improvement of Existing Street No. 5260; \$489,856.90 principal; 5 installments for assessments of more than \$150 – Levy 01027 - Project 5260-4; 1 installment for assessments of \$150 or less – Levy 01027 - Project 4-5260.
13. Fortieth St E & W Street Resurfacing Project, Special Improvement of Existing Street No. 5262; \$66,692.76 principal; 5 installments for assessments of more than \$150 – Levy 01027 - Project 5262-4; 1 installment for assessments of \$150 or less – Levy 01027 - Project 4-5262.
14. Lowry Hill E Area Street Resurfacing Project, Special Improvement of Existing Street No. 5263; \$666,545.86 principal; 5 installments for assessments of more than \$150 – Levy 01027 - Project 5263-4; 1 installment for assessments of \$150 or less – Levy 01027 - Project 4-5263.
15. Hay NW, Franklin Hall and Lyn Park Areas Street Resurfacing Project, Special Improvement of Existing Street No. 5264; \$1,332,061.79 principal; 5 installments for assessments of more than \$150 – Levy 01027 - Project 5264-4 and 5264-B; 1 installment for assessments of \$150 or less – Levy 01027 - Project 4-5264 and B-5264.
16. Fourth Ave S Street Resurfacing Project, Special Improvement of Existing Street No. 5266; \$55,665.35 principal; 5 installments for assessments of more than \$150 – Levy 01027 - Project 5266-4.
17. Edgewater Area and Cedar Ave S Street Resurfacing Project, Special Improvement of Existing Street No. 5270; \$789,774.65 principal; 5 installments for assessments of more than \$150 – Levy 01027 - Project 5270-4 and 5270-B; 1 installment for assessments of \$150 or less – Levy 01027 - Project 4-5270.
18. Forty-Fifth Ave N and Irving Ave N Alley Construction Project, Special Improvement No. 2282; \$9,193.08 principal; 20 installments for assessments of more than \$150 – Levy 01014 - Project 2282-4.
19. 2014 Alley Resurfacing Program, Special Improvement of Existing Alleys No. AL014; \$109,376 principal; 5 installments for assessments of more than \$150 – Levy 01013 - Project AL014; 1 installment for assessments of \$150 or less – Levy 01013 - Project 014AL.
20. Project No. 2015, Snow and Ice Removals from Public Sidewalks; \$125,852.16 principal (reduced from \$127,093.85 due to prepayments); 1 installment - Levy 01057 - Project 15SI1.
21. Project No. 2015, Public Sidewalk Repair and Construction; \$681,354.72 principal (reduced from \$710,508.64 due to prepayments); 10 installments for assessments of more than \$1,500 – Levy 01052 - Project 15S10, except PID No. 31-029-23-34-0085 in the amount of \$791.80 shall be collected over 10 years as ordered by the Administrative Hearing Officer; 5 installments for assessments of more than \$150 up to \$1,500 – Levy 01052 - Project 15S05; 1 installment for assessments \$150 or less – Levy 01052 - Project 15S01.
22. Project No. 2015 Water Service Line Repairs; \$778,591.67 principal (reduced from \$801,141.67 due to prepayments); 5 installments – 5% interest – Levy 01028 – Project 15WTR.
23. Project No. 2015 Sewer Service Line Repairs; \$239,285.58 principal; 5 installments – 5% interest – Levy 01083 – Project 15SWR.
24. Street Maintenance annual assessments against non-governmental real property exempt from ad valorem taxes: \$0.01957 per square foot for a total assessment roll in the amount of \$559,111 (reduced from \$559,465 by amendment). There is no interest charge applied – Levy 01031 – Project 1337M.

25. Street Lighting Operation and Maintenance annual assessment against non-governmental real property exempt from ad valorem taxes; \$0.00392 per square foot for a total assessment roll in the amount of \$112,002 (reduced from \$112,073 by amendment). There is no interest charge applied – Levy 01023 – Project 1337L.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

Approved by Mayor Betsy Hodges 11/14/2014.

(Published 11/18/2014)

T&PW - Your Committee recommends approval of the following City Council appointments and reappointments to Special Service District Advisory Boards for two-year terms to expire June 30, 2016:

- a) Bloomington Lake Special Service District (Ward 9)
Maria Gutierrez de Lala
Victorino Geniz
- b) Chicago Lake Special Service District (Wards 6 & 9)
Bertha Ruiz
- c) Dinkytown Special Service District (Ward 3)
James Sander (reappointment)
Frank Vescio (reappointment)
- d) East Lake Special Service District (Wards 2 & 9)
Andrew Papacosta
Amy Moore (reappointment)
- e) Lyndale Lake Special Service District (Wards 8 & 10)
Denise Arambadjis (reappointment)
Linda McHale (reappointment)
Linda Ashland (reappointment)
- f) Stadium Village Special Service District (Ward 2)
Mike Gladson.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to negotiate and execute a professional services agreement with Urban Works, Inc. for Special Service District consulting services for 2015, with up to four (4) additional one-year extensions if work is deemed necessary, in an amount not to exceed \$150,000 annually. The cost of these services

has been accounted for within the department budget (Fund 00100-6070600-507019-6070060014-AD30) and no additional appropriation is required.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

T&PW - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) to solicit proposals for the professional management and operation of the Municipal Parking System (MPLS Parking).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

T&PW & W&M - Your Committee, having under consideration the 2014 Regional Solicitation for Federal Transportation Funds, now recommends:

a) That the proper City officers be authorized to submit a series of applications for federal transportation funds through the Metropolitan Council's Regional Solicitation Program, as set forth in Petn. No. 277734; and

b) That the proper City officers be authorized to commit local funds per federal requirement to support the approved the approved projects.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8006 from PCI Roads, LLC, for an estimated expenditure of \$605,050.00, to furnish and deliver all labor and equipment necessary for pavement profiling and roto-milling services. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the single bid submitted to the Public Works Department on OP No. 8013 from Cellular Concrete, Inc., for an estimated annual expenditure of \$73,200.00, to furnish and deliver cellular concrete for the Public Works Surface Water and Sewer Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends passage of Resolution 2014R-479 authorizing settlement of legal matters, as recommended by the City Attorney.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-479
By Quincy

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of the following:

a) Daniel S. Anderson v. City of Minneapolis, by payment of the employer's contribution for Continued Health Insurance Coverage under Minn. Stat. § 299A.465 commencing October 1, 2014, and \$5,000 to Mr. Anderson and his attorneys from Fund/Org. 06900 1500100 145400.

b) Daniel S. Anderson v. City of Minneapolis, by payment of \$15,000 to Mr. Anderson and his attorneys from Fund/Org. 06900 1500100 145400 for damages, attorneys' fees and costs in settlement of Mr. Anderson's claim for benefits pursuant to Minn. Stat. § 299A.475.

c) Michael A. Ofor v. City of Minneapolis, by payment of \$9,500 to Mr. Ofor and his attorney from Fund/Org. 06900 1500100 145400.

Further, authorize the City Attorney's Office to execute any documents necessary to effectuate the above settlements.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The resolution was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to amend the existing professional services agreement (C-37636) with CM Partners for continuation of negotiation skills training for the City Attorney's Office as follows:

- a) Increase said contract in the amount of \$70,000, for a new not-to-exceed total of \$120,000; and
- b) Extend said contract to December 31, 2015.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

W&M – Your Committee recommends acceptance of low bid OP 8009, submitted by Premier Electrical Corporation, in the amount of \$137,000, to furnish and deliver all labor, materials, equipment and incidentals necessary for the RGB LED Up-Light Retrofit Project – Electrical Installation at the Minneapolis Convention Center.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to enter into four joint power agreements with the cities of Edina, St. Anthony, Brooklyn Center, and Golden Valley providing the ability to assess unpaid fees due to the City of Minneapolis from individual properties in these municipalities.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

W&M – Your Committee recommends that the 2014 Property Tax Special Assessments for Delinquent Utility Charges be approved, as indicated in the assessment roll adopted as part of this action and set forth in Petition No. 277743 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

W&M – Your Committee recommends that the proper City officers be authorized to amend contract C-36780 with HPL, Inc. as follows:

- a) Extend said contract for a term of three years, through December 31, 2017, to provide maintenance and support for Chameleon pet licensing;
- b) Increase current contract in the amount of \$70,000 for a not-to-exceed total of \$120,000; and
- c) Update Terms and Conditions to reflect current standards.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

W&M – Your Committee recommends that the proper City officers be authorized to amend contract C-37667 with Iceberg Technology Group as follows:

- a) Increase said contract for PeopleSoft System Administration for the Human Resources Information System (HRIS) Upgrade in amount of \$200,000, for a new total not to exceed \$500,000; and

- b) Extend contract through September 30, 2015.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

W&M – Your Committee recommends that the proper City officers be authorized to negotiate and execute a new five year contract through December 31, 2019, with Meet Minneapolis for sales and marketing services for the City of Minneapolis and directly the sales and marketing for the Minneapolis Convention Center in order to make modifications to the governance, scope and funding aspects of the contract that will help the relationship remain strong and provide great return on the City's investment.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee, having under consideration an interim use permit application submitted by Seward Common, LLC, now recommends approval of the temporary operation of a doggy

daycare/boarding facility on the property located at 2215 Snelling Avenue, subject to the following conditions:

- a) The interim use shall expire no later than November 14, 2019.
- b) At the end date of the interim use, the applicant shall cease operation of the doggy daycare/boarding facility or apply for applicable land use approvals.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

Z&P – Your Committee, having under consideration an appeal filed by Charles Levin and Lynn Brofman of one condition of approval from the Heritage Preservation Commission's decision granting a Certificate of Appropriateness for the property located at 2300 Milwaukee Ave, located in the Milwaukee Avenue Historic District, to replace a non-historic side porch with a larger side porch with deck above, now recommends granting said appeal and adopting related findings as submitted by staff.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report was adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition filed by Daniel L. Pellinen, on behalf of Dave Barnhart and Jeff Barnhart, to rezone the property located at 2812 University Ave SE from C2 Neighborhood Corridor Commercial District to C3A Community Activity Center District, to allow for a new five-story hotel with 117 rooms.

Your Committee further recommends passage of Ordinance 2014-Or-094 amending the Zoning Code.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2014-Or-094

By Bender

Intro & 1st Reading: 1/6/2014

Ref to: Z&P

2nd Reading: 11/14/2014

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

The City Council of the City of Minneapolis do ordain as follows:

Section 1: That Section of 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

That part of Block 1, Oakhurst, described as follows: Beginning at the Southwesterly corner of Lot 16, Block 1, said Addition, thence Southeasterly along the Southwesterly lines of Lots 16, 15 and 14, Block 1, said Addition a distance of 120 feet, thence Northeasterly parallel with the Northwesterly line of said Block 1, a distance of 105 feet to the Northeasterly line of said Block 1, thence Southeasterly along the Northeasterly line of said Block 1 a distance of 186.3 feet; thence Southeasterly making an angle of 105 degrees, 06 minutes to the right from said last described line a distance of 277.05 feet to the Southwesterly line of said Block 1, said last described point being 97.6 feet Northwesterly measured along the Southwesterly line of said Block 1 from the most Southerly corner thereof, thence Northwesterly, Northerly and Northeasterly along the Southwesterly, Westerly and Northwesterly lines of Block to the point of beginning, except that part platted as the Travel Company Addition. The Northwesterly 1 foot of the following described tract of land, said 1 foot being measured at right angles to the Northwesterly line of said tract of land; that part of Block 1 in Oakhurst and of Lot 27 in Auditor's Subdivision No. 21, Hennepin Country, Minnesota, Described as follows; Commencing at a point in the Southwesterly line of University Avenue S.E. at a point in the Southwesterly line of University Avenue S.E., as laid out and opened in the City of Minneapolis, distant 56.4 feet Northwesterly from the intersection of said Southwesterly line of University Avenue with the Southeasterly line of Lot 27, in Auditor's Subdivision No.21, Hennepin County, Minnesota, thence Southwesterly at right angles to said University Avenue, 150 feet, said point being the Southeasterly or most Southerly corner of that certain tract of land conveyed to Katherine Huber by deed in Book 1104 of Deeds, page 207; thence Northwesterly making an angle of 92 degrees 37 minutes to the right from said last described course, along the Southwesterly line of said Huber Tract, 94.57 feet more or less, to a point 2 feet 8 inches Southeasterly along the Southwesterly line of said Huber Tract from the Northwesterly line of aforesaid Lot 27, said point being the actual point of beginning for the tract of land to be described, thence, continuing Northwesterly along the Southwesterly line of said Huber Tract to a point 2-1/2 feet Southeasterly from the Northwesterly line of said Lot 27, thence Southwesterly parallel with the Northwesterly line of Lot 27, a distance of 56.7 feet to a point in the Northeasterly line of that certain tract of land conveyed to John Bassford by Deed in Book 841 of Deeds, page 550, thence Southwesterly a distance of 126.5 feet to a point in the Northeasterly line of Williams Avenue, as now laid out and opened, distant 5.7 feet Southeasterly along the Northeasterly line of said Avenue from the Northwesterly line of said Lot 27, thence Northwesterly along said Northeasterly line 5.7 feet to Northwesterly line of Lot 27, thence continuing Northwesterly along the line dividing Block 1 of Oakhurst from said Williams Avenue a distance of 97.6 feet, thence Northeasterly 277.05 feet, more or less, to a point in the Northeasterly line of said Block 1, distant 306.3 feet Southeasterly form the Northwesterly corner of said Block, said last described course forming an interior angle of 105 degrees 6 minutes with the Northeasterly line of said Block 1, thence Southeasterly along the Northeasterly line of said Block 1, a distance of 104.09 feet to the Southeasterly or most Easterly corner of said Block 1, thence Southwesterly a distance of 151 feet to the tactual pint of beginning, according to the recorded plat thereof, and situate in Hennepin County, Minnesota. (2812 University Avenue Southeast – Plate #22) to the C3A Community Activity Center District.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report and ordinance were adopted.

Z&P – Your Committee recommends approval of the application submitted by the Cedar Cultural Center, Inc., to vacate a street/sidewalk easement abutting the Cedar Cultural Center located at 416 Cedar Ave in the west right-of-way of the 400 block of Cedar Ave, subject to the retention of the existing easement by Centurylink.

Your Committee further recommends passage of Resolution 2014R-480 vacating said easement.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-480
By Bender

Vacating part of a street/sidewalk easement abutting the Cedar Cultural Center, located at 416 Cedar Avenue, in the west right-of-way of the 400 block of Cedar Avenue (Vacation 1635).

Resolved by The City Council of The City of Minneapolis:

Part of the following easement for sidewalk purposes is to be vacated:

Easement in favor of the City of Minneapolis for sidewalk purposes dated July 25th, 1973 and recorded as document numbers 1097179 (T), 4059543 (A) and 4063712 (A) and described as follows:

That part of Block 3, Atwater's Addition to the Town of Minneapolis and part of vacated 5th Street South and 17th Avenue South and part of Auditor's Subdivision of Block 13, of Atwater's Addition to the Town of Minneapolis described as follows: Beginning at a point in the West line of Cedar Avenue, distant 380 feet North of the most southerly corner of said Auditor's Subdivision of Block 13, of Atwater's Addition to Minneapolis; thence North along the West line of Cedar Avenue 210 feet; thence at a right angle West 5 feet; thence at a right angle South 210 feet; thence at a right angle 5 feet to point of beginning

Which is embraced within the following described Parcels:

PARCEL 1:

That part of Lots 5 and 6, Block 3, Atwater's Addition to the Town of Minneapolis, described as follows: Beginning at the Southwesterly or most Westerly corner of said Lot 5; thence Southeasterly along the Southwesterly line of said Lot 5 a distance of 55 feet, more or less, to the Southeasterly or most Southerly corner thereof; thence Northeasterly along the line dividing said Lot 5 from said Lot 6, a distance of 94.72 feet; thence at right angles Southeasterly a distance of 34.3 feet, more or less to the Westerly line of Cedar Avenue; thence Northerly along the Westerly line of Cedar Avenue a distance of 48.53 feet; thence Northwesterly in a straight line to a point in the Northwesterly line of said Lot 5, distant 137.0 feet Northeasterly from the Southwesterly or most Westerly corner thereof; thence Southwesterly along the Northwesterly line of said Lot 5 a distance of 137.0 feet to the point of beginning, Hennepin County, Minnesota.

(Abstract Property)

PARCEL 2:

The front or Southwest 75.81 feet of Lot 6, Block 3, Atwater's Addition to Minneapolis, according to the plat thereof on file and of record in the office of the Register of Deeds, in and for Hennepin County, Minnesota.

(Abstract Property)

Parcel 3:

The Northeast 1 8.91 feet of the Southwest 94.72 feet of Lot 6, Block 3, Atwater's Addition to the Town of Minneapolis, according to the map or plat thereof on file and of record in the office of the Register of Deeds, Hennepin County, Minnesota,

(Torrens Property)

is hereby vacated except that such vacation shall not affect the existing easement right and authority of Centurylink, their successors and assigns, to enter upon that portion of the aforescribed area, which is described in regard to said corporation as follows, to wit:

As to Centurylink: The entire described area to be vacated.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said utility easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report and resolution were adopted.

Z&P – Your Committee recommends approval of the application submitted by Seward Common, LLC, to vacate excess street right-of-way in the vicinity of Snelling Ave and 22nd St E, where 22nd St E was recently reconstructed and connected to Cedar Ave, to allow for incorporation into a future redevelopment site.

Your Committee further recommends passage of Resolution 2014R-481 vacating said street right-of-way.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-481
By Bender

Vacating street right-of-way in the vicinity of Snelling Avenue and 22nd Street East (Vacation File No. 1602).

Resolved by the City Council of the City of Minneapolis:

That part of Snelling Avenue and 22nd Street East, as dedicated in the plat of WESTFALL'S ADDITION TO MINNEAPOLIS described as beginning at the northeast corner of Lot 1, Block 7, WESTFALL'S ADDITION TO MINNEAPOLIS, according to the recorded plat thereof; thence southeasterly along the northeasterly line of said Lot 7 a distance of 112.32 feet to a point of cusp; thence northerly 165.21 feet along a curve concave to the east having a radius of 190.00

foot and a central angle of 49 degrees, 49 minutes, 17 seconds to the intersection with a line run parallel with and distant 80.00 feet southwesterly of the following described "Line A"; thence northwesterly along said parallel line a distance of 80.00 feet; thence southwesterly to a point on the north line of said Lot 1 distant 85.00 feet westerly of the northeast corner thereof; thence easterly along the north line of said Lot 1 a distance of 85.00 feet to the point of beginning.

Said "Line A" is described as beginning at a point on the south line of Block 2, WESTFALL'S ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, distant 182.30 feet easterly of the southwest corner thereof; thence westerly along the said south line a distance of 10.00 feet; thence northwesterly 137.62 feet along a tangential curve concave to the northeast having a radius of 212.00 feet and a central angle of 37 degrees, 11 minutes, 40 seconds; thence northwesterly, tangent to said curve, 132.00 feet to the southwesterly line of said Block 2 and there terminating.

is hereby vacated except that such vacation shall not affect the existing easement rights and authority of Xcel Energy, their successors and assigns, to enter upon that portion of the aforescribed alley which is described in regard to each of said corporation(s) as follows, to wit:

As to Xcel Energy: An easement over, under and across that part of 22nd Street East and that part of Snelling Avenue as dedicated on the plat of Westfall's Addition to Minneapolis proposed to be vacated in City of Minneapolis Vacation File No.1602, which lies within 10.00 feet on each side of the following three described centerlines:

- 1) Commencing at the northeast corner of Block 7, Westfall's Addition to Minneapolis; thence South 26 degrees 04 minutes 07 seconds East 116.49 feet along the easterly line of said Block 7; thence North 63 degrees 55 minutes 53 seconds East 15.29 feet to the point of beginning of the centerline to be described; thence North 26 degrees 05 minutes 42 seconds West 125.72 feet to a point hereinafter referred to as "Point A"; thence North 29 degrees 21 minutes 03 seconds West 93.29 feet; thence North 22 degrees 57 minutes 17 seconds West 25.00 feet and said centerline there terminating.
- 2) Beginning at the herein before described "Point A"; thence South 89 degrees 50 minutes 27 seconds West 125.00 feet and said centerline there terminating.
- 3) Beginning at the herein before described "Point A"; thence North 89 degrees 42 minutes 26 seconds East 75.00 feet and said centerline there terminating.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The report and resolution were adopted.

RESOLUTIONS

Resolution 2014R-482 recognizing World AIDS Day in Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-482

**B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano**

Recognizing World AIDS Day in Minneapolis.

Whereas, the Red Ribbon Ride in conjunction with World AIDS Day works directly to raise awareness and recognize individuals who are living with HIV/AIDS or have passed away from this terrible disease; and

Whereas, World AIDS Day is held on 1 December each year and is an opportunity for people worldwide to unite in the fight against HIV, show support for people living with HIV and to commemorate people who have died; and

Whereas, World AIDS Day was the first ever global health day and the first one was held in 1988 by the World Health Organization and is recognized by the HIV/AIDS service organizations of Minneapolis; and

Whereas, the Red Ribbon Ride is a 4-day, 300-mile charity bike ride to support 8 Minnesota HIV/AIDS service organizations. The Red Ribbon Ride is in its 13th year of traveling across Minnesota; and

Whereas, nearly 33.5 million people in the World are currently living with HIV/AIDS. More than 25 million people have died of AIDS worldwide since 1981; and

Whereas, according to the CDC, more than 1.1 million people in the United States are living with HIV. Nearly 1 in 6 (15.8%) are unaware of their infection; and

Whereas, there are over 7,500 people known to be living with HIV/AIDS in Minnesota. In 2013, there were 301 new cases of HIV reported in Minnesota, which represents a 4% decrease from 2012;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council declares this 1st Day of December, 2014, to be World AIDS Day in the City of Minneapolis and that the 35W Bridge be lit in red on this day.

Resolution 2014R-483 recognizing Carol Arthur for her Extraordinary Leadership in Addressing Domestic Violence in the City of Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-483

**By Reich, Gordon, Frey, Johnson, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, Johnson and Palmisano**

Recognizing Carol Arthur for her Extraordinary Leadership in Addressing Domestic Violence in the City of Minneapolis.

Whereas, in May, 1988, an event of profound significance occurred in the City of Minneapolis when Carol Arthur was appointed Executive Director of the Domestic Abuse Project; and

Whereas, Carol Arthur has served as the Executive Director of the Domestic Abuse Project for 22 of the 35 years the organization has been in existence; and

Whereas, Carol Arthur has announced she will be retiring at the end of this year; and

Whereas, Carol Arthur has been an invaluable partner with the City Attorney's Office and the Minneapolis Police Department in improving the City's response to domestic violence, helping design the "Minneapolis Model," an evidence-based, victim-focused approach to our law enforcement and prosecution efforts; and

Whereas, with the support and guidance of Carol Arthur, the City Attorney's Office has increased its conviction rate by 50% and has been cited as a successful example to be followed in a study conducted by Watch; and

Whereas, Carol Arthur has helped develop a collaboration with Asian Women United of Minnesota and Casa de Esperanza to provide culturally appropriate advocacy services, which services are provided to Minneapolis victims with advocates available in City Hall and in the courts; and

Whereas, under Carol Arthur's leadership, the Domestic Abuse Project has:

- Provided advocacy to over 62,000 victims of domestic assault, helping them understand their options within the justice system, connecting them to community resources and offering a sympathetic ear and emotional support;
- Helped over 10,000 men to eliminate abusive behaviors and build healthy relationships;
- Helped over 4,000 women to heal from the effects of abuse and plan to keep themselves and their children safe;
- Helped over 1,500 youth understand that the violence they have witnessed is not their fault and that abuse is not OK;
- Provided training to over 30,000 professional and community members;

- Implemented and sustained a partnership with Little Earth of United Tribes and with NorthPoint in North Minneapolis through which DAP provides on-site advocacy services at Little Earth and NorthPoint, giving community members direct access to advocacy within their communities;
- Developed CHANGE STEP™, an innovative program to help military service members and veterans eliminate abusive behaviors and build healthy relationships that has been implemented by the US Air Force at all 75 of its bases worldwide;
- Successfully collaborated with all components of the justice system and been recognized by the National Council of Juvenile and Family Court Judges for its work with child witnesses of domestic abuse;
- Published six practice manuals and educated over 30,000 professional and community members on the issue of domestic violence; and

Whereas, Carol Arthur has always been a ready and willing partner, sharing her knowledge and wisdom with City partners and, without hesitation, signing on to assist us in developing new initiatives and approaches to improve our response to domestic violence; and

Whereas, Carol Arthur has moved forward the cause of preventing and responding to domestic violence not only in this City, but on a regional, state and national level, all through her strength of leadership, grace under pressure, and concern for victims, for children and for abusers who are willing to embrace change; and

Whereas, the City Council wishes to recognize Carol Arthur for her exceptional contributions and career;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council expresses its deep gratitude and appreciation to Carol Arthur for her many years of dedicated service to the Domestic Abuse Project and partnership with the City of Minneapolis and, in particular, the Minneapolis City Attorney's Office and Minneapolis Police Department.

Resolution 2014R-484 honoring Restorative Justice Week in Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-484

**By A. Johnson, Reich, Gordon, Frey, B. Johnson, Yang,
Warsame, Goodman, Glidden, Cano, Bender, Quincy, Palmisano**

Honoring Restorative Justice Week in Minneapolis.

Whereas, restorative justice is a non-adversarial, non-retributive approach to justice that focuses on healing of victims, accountability and support of offenders, and the involvement of citizens in creating healthier, safer communities; and

Whereas, restorative justice is a proven solution that results in lower recidivism rates among offenders, a lower cost to society for handling cases than the traditional criminal justice path, and ultimately leads to better outcomes across the city; and

Whereas, restorative justice practices offer immense value when used proactively to give young residents the skills to better communicate and resolve problems and conflicts, skills which can be used in relationships, jobs, school, among friends and family, and in many other situations; and

Whereas, restorative practices help build community and especially help young residents feel a part of society and see their importance, connection, and responsibilities to those around them; and

Whereas, there are restorative justice organizations serving all 13 wards of Minneapolis, providing services to hundreds of youth and adults each year; and

Whereas, the Minneapolis Police Department recognizes the importance and value of restorative justice and provides referrals to restorative justice organizations; and

Whereas, there are restorative practices being utilized by schools all across Minneapolis; and

Whereas, the City of Minneapolis is proud to support restorative justice and restorative practices, and several initiatives are currently underway to better utilize restorative practices so that the benefits can be realized in more cases; and

Whereas, Restorative Justice Week will take place in the Twin Cities Metro area during the week of November 16th - 22nd, 2014, giving residents an opportunity to learn about restorative programming in their communities;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis recognizes the role restorative justice and restorative practices play in making our City more livable, resilient and healthy.

Be it Further Resolved that the City Council declares November 16th - 22nd, 2014, as Restorative Justice Week in the City of Minneapolis.

MOTIONS

On motion by Quincy, seconded, the regular payrolls for all City employees under City Council jurisdiction for the month of December 2014 were approved and ordered paid subject to audit by the Finance Officer.

UNFINISHED BUSINESS

Pursuant to notice, on motion by Frey, seconded, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer (amending the interior seating minimum for liquor establishments):

- a) Chapter 360 relating to In General.
- b) Chapter 362 relating to Liquor Licenses.
- c) Chapter 364 relating to Liquor Regulations.

NEW BUSINESS

On motion by Cano, seconded, the subject matter of an ordinance amending Title 10, Chapter 203 of the Minneapolis Code of Ordinances relating to Food Code: Grocery Stores, was given its first reading and referred to the Health, Energy & Environment Committee (amending provisions related to requirements).

On motion by Quincy, seconded, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the following legal matters:

- a) City of Minneapolis v. Ryan Companies;
- b) Claims against URS Corporation and Ames Construction, Inc.

ADJOURNED SESSION

Council President Johnson called the adjourned session to order at 10:29 a.m. in Room 315, a quorum being present.

Deputy City Attorney, Peter Ginder, stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the following:

- a) City of Minneapolis v. Ryan Companies;
- b) Claims against URS Corporation and Ames Construction, Inc.

At 10:30 a.m., on motion by Quincy, seconded, the meeting was closed.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey (In at 10:32 a.m.), Blong Yang, Abdi Warsame, Lisa Goodman (In at 10:33 a.m.; Out at 11:02 a.m.; In at 11:09 a.m.), Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent - Council Member Elizabeth Glidden.

Also Present - Susan Segal, City Attorney, Peter Ginder, Deputy City Attorney, Assistant City Attorneys Greg Sautter and Brian Carter, City Attorney's Office; Steve Kotke, City Engineer/Director of Public Works; John Stiles, Mayor's Chief of Staff (In at 10:41 a.m.); Casey Joe Carl and Jackie Hanson, City Clerk's Office.

Ginder summarized the claims against URS Corporation and Ames Construction, Inc. from 10:30 a.m. to 11:05 a.m.

Carter summarized the matter of City of Minneapolis v. Ryan Companies from 11:05 a.m. to 11:15 a.m.

At 11:15 a.m., on motion by Quincy, seconded, the meeting was opened.

On motion by Reich, seconded, the claims asserted by the City of Minneapolis and Hennepin County against URS Corporation and Ames Construction Inc. and PDM, Inc., arising out of or related to the fracture of cable diaphragm connection plates and the release of stay cables on the Martin Olav Sabo Bridge on February 19, 2012, were settled in the following manner:

Ames Construction Company Inc. and PDM Inc. will pay to Hennepin County and the City of Minneapolis on a Pierringer release basis the sum of \$400,000 in full settlement of all claims by Hennepin County and the City of Minneapolis; and

That URS Corporation will pay to Hennepin County and the City of Minneapolis on a Pierringer release basis the sum of \$1,200,000 in full settlement of all claims by the City of Minneapolis and Hennepin County.

In addition, the City of Minneapolis and Hennepin County agree that the total settlement amount of \$1,600,000 shall be apportioned between them with the City of Minneapolis receiving \$1,124,199 and Hennepin County receiving \$475,802.

That this settlement is contingent upon approval by the Hennepin County Board of Commissioners of the above terms.

Further, that the City Council authorized the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

On motion by Goodman, seconded, the City Attorney was authorized to initiate a lawsuit against Ryan Companies US, Inc., United Water & Sewer Co., Red Pederson Utilities, Inc., and any other responsible parties to enforce the City's legal and equitable rights or remedies for damages to the City arising from the water main break that occurred on January 3, 2013, at Hennepin Ave S and S Second St, Minneapolis, Minnesota.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

On motion by Quincy, seconded, the meeting was adjourned to November 18, 2014, at 6:05 p.m. in the Council Chamber for the purpose of receiving public comment on the proposed 2015 budget and tax levy, and to conduct any other business deemed necessary at that time.

Casey Joe Carl,
City Clerk

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CANVASSING BOARD:

CITY CLERK (277704)

2014 Gubernatorial Election-Canvass of Returns.

(See Canvassing Board Proceedings 11/12/2014)

COMMITTEE OF THE WHOLE (See Rep):

COORDINATOR (277705)

2014 Promise Zone Initiative memorandum of understanding and application.

HUMAN RESOURCES (277706)

City of Minneapolis Minnflex Plan amendment.

HUMAN RESOURCES (277707)

Health Reimbursement Arrangement (HRA) Plan Amendment.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277708)

Adult Foster Care Facilities: Authorize Hennepin County Housing and Redevelopment Authority to conduct business within the City of Minneapolis for the purpose of the sale of four properties to be operated as Adult Foster Care facilities.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277709)

Allina Health System: Resolution giving preliminary and final approval to the issuance of up to \$30,000,000 in 501(c)(3) Tax-exempt Revenue Bonds for the City of Minneapolis Series 2014 Health Care Facilities Revenue Bonds for Allina Health System for financing and refinancing of Health Care Facilities located in Faribault and Hastings, Minnesota.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277710)

Liquor, Business & Gambling License Applications: Department of Licenses & Consumer Services agenda recommendations for Liquor, Business & Gambling licenses.

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REGULATORY SERVICES (277712)

Rental Dwelling License Re-instatement (2510 4th St N - Owner Jonah Bridger).

REGULATORY SERVICES (277713)

Rental Dwelling License Re-instatement (3253 Bloomington Ave S - Owner Ying Que).

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COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277715)

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LICENSES AND CONSUMER SERVICES (277717)

Surly Brewing Company, 520 Malcolm Ave SE: Application for On-Sale Liquor, Class A with Sunday Sales License (Taproom).

NEIGHBORHOOD AND COMMUNITY RELATIONS (277718)

Neighborhood Funds: Analysis of Uncontracted Neighborhood Funds.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS (See Rep):

HEALTH DEPARTMENT (277719)

Healthy Homes Services: Contract extension with Minnesota Remodeling and Restoration Company.

HEALTH DEPARTMENT (277720)

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INTERGOVERNMENTAL RELATIONS (277721)

2015 Legislative Agenda and Policy Positions: Receive and File Intergovernmental Relation Committee Workbook, Intergovernmental Relations Committee Presentation Schedule and Upper Harbor Terminal Presentation.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT:

ATTORNEY (277722)

City of Minneapolis' Pledge to Reduce Domestic Violence and Work Plan: Annual domestic violence update report.

CIVIL RIGHTS (277723)

Contract Compliance Reporting: Contract Compliance Division 2nd Quarterly Report.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS (See Rep):

POLICE DEPARTMENT (277724)

CornerHouse Interagency Child Abuse Evaluation and Training Center: Authorize amendment to contract with CornerHouse Interagency Child Abuse Evaluation and Training Center for forensic interview services of children and vulnerable adults, extending by one year and increasing the contract to \$155,607.

TRANSPORTATION AND PUBLIC WORKS:

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Downtown Business Improvement Special Service District: Letters of objection.

(See Petition No. 277506)

PUBLIC WORKS AND ENGINEERING (277726)

Sustainable Water Utility Management Award: Update.

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West Broadway Improvement Special Service District: Letters of objection.

(See Petition No. 277511)

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PUBLIC WORKS AND ENGINEERING (277728)

2014 Public Works Special Assessments: Adopt and levy assessments.

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PUBLIC WORKS AND ENGINEERING (277730)

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PUBLIC WORKS AND ENGINEERING (277731)

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PUBLIC WORKS AND ENGINEERING (277732)

Special Service District Advisory Boards: Appointments and reappointments.

PUBLIC WORKS AND ENGINEERING (277733)

Special Service Districts: Professional services agreement with Urban Works, Inc.

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2014 Regional Solicitation for Federal Transportation Funds: Application submittal.

PUBLIC WORKS AND ENGINEERING (277735)

Bid: OP 8006, Low bid of PCI Roads, LLC for pavement profiling and roto-milling services.

PUBLIC WORKS AND ENGINEERING (277736)

Bid: OP 8013, Single bid of Cellular Concrete, Inc. for cellular concrete.

WAYS AND MEANS:

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Budget Wrap-up 2015: Receive and file overview report and next steps for budget adoption.

FINANCE DEPARTMENT (277738)

Financial Status Report: Receive and file third quarter 2014 update.

WAYS AND MEANS (See Rep):

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Legal Settlements: a) Daniel S. Anderson vs. City of Minneapolis (\$15,000); b) Daniel S. Anderson vs. City of Minneapolis (\$5,000); and c) Michael A. Ofor vs. City of Minneapolis (\$9,500).

CONVENTION CENTER (277741)

Electrical Installation Bid: Premier Electrical Corporation (\$137,000) for the RGB LED Up-Light Retrofit Project - Electrical Installation.

CONVENTION CENTER (277742)

Meet Minneapolis Contract: a) Authorizing negotiation and execution of the Meet Minneapolis contract for Sales and Marketing; and b) Extending contract to December 31, 2019.

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FINANCE DEPARTMENT (277744)

Unpaid Fees Assessment: Approving joint power agreements between the City of Minneapolis and the cities of Edina, St. Anthony, Brooklyn Center and Golden Valley to assess unpaid fees due to the City of Minneapolis.

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PeopleSoft System Administration Professional Services: a) Authorizing increasing contract with Iceberg Technology Group for PeopleSoft System Administration for the Human Resource Information System (HRIS) Upgrade (\$200,000); and b) Extending contract through September 30, 2015.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277746)

Pet Licensing Maintenance and Support: a) Authorizing extending contract with HLP, Inc. through December 31, 2017, to provide maintenance and support for Chameleon pet licensing; b) Increasing contract in the amount of \$70,000; and c) Updating Terms and Conditions to reflect current standards.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277747)

2215 Snelling Ave interim use permit submitted by Seward Common to allow a doggy daycare/boarding facility.

HERITAGE PRESERVATION COMMISSION (277748)

2300 Milwaukee Ave appeal filed by Charles Levin and Lynn Brofman regarding a condition of approval on a Certificate of Appropriateness application.

PLANNING COMMISSION/DEPARTMENT (277749)

Cedar Cultural Center Plaza, 416 Cedar Ave, Vac-1635.

PLANNING COMMISSION/DEPARTMENT (277750)

Hampton Inn & Suites, 2812 University Ave SE rezone for new five-story hotel.

PLANNING COMMISSION/DEPARTMENT (277751)

Snelling Ave and 22nd St E, Vac-1602.

FILED:

CHARTER COMMISSION (277752)

Plain Language Charter Revision: Recommended reclassification to ordinance chart.

CHARTER COMMISSION (277753)

Star Tribune Editorial: "Vote Yes on Minneapolis Charter Changes".

Official Posting: 11/21/2014

Corrections: 11/26/2014